

**U.S. DISTRICT COURT  
DISTRICT OF NEW JERSEY**

SYDNEY TYSON, M.D.,

Plaintiff(s),

v.

JOHN/JANE DOE 1 aka "PAUL  
REED", COINBASE GLOBAL, INC.,  
and JOHN/JANE DOES 2-10,

Defendant(s).

Civil Action No. 1:23-cv-22066

**PROPOSED ORDER GRANTING  
EXPEDITED DISCOVERY**

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*Attorneys for Plaintiff Sydney Tyson*

Dated: Nov. 15, 2023

THIS MATTER, having been opened to the Court upon the application of Justin A. Meyers, Esq., counsel to the LAW OFFICES OF G. MARTIN MEYERS, P.C., on behalf of the Plaintiff SYDNEY TYSON, for an Order granting Plaintiff's motion for expedited discovery; and the Court having considered the submissions of Plaintiff's counsel in support thereof; it is

ON THIS \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ :

ORDERED that Plaintiff may request discovery from the non-party witnesses **Binance**, **Cash App**, **Crypto.com** and **WazirX**; and it is

FURTHER ORDERED that within five (5) days of service of a subpoena in accordance with this Order, such non-parties referred to above shall produce the requested documents for accounts associated with the following digital or virtual "wallet" addresses:

Binance	1A3VcxK9npSwBqQChhAZBFHnw9ofex4AG6
Binance	17htApt2yH4xDV1U8CLKACutWJaguyEvph
Binance	1Pg5yMpRbNxphB7ypYNJvHD8DLkT1Afaod
Binance	14PvBiXJ2GYLS99uaHHmzpF3P4ZSiUNS4x
Binance	1JQtrMuv8YBfUyXuNfxVKSEzdCmBWArYmu
Binance	1Poty8QjYdSFTqGzzjKhbgocvDV7TJ5uYB
Binance	1L8a7jXWsn7ipAe5yR7HN8tZC1oDrRmNL

Cash App	bc1q80e37u0qttv9dcnr6mquymgan9z05fch7utntz
Cash App	bc1qa4w7tr5vfh5c67jufrgwequ8s7cetfk5t82cf
Cash App	bc1qzx5y8n6d6ww0wuapn9l5j55727qrz832mtlyqe
Cash App	bc1qujyk56p5tm0preyap8rn88teajwur3hhp8s7q0
Cash App	bc1qhnnw0rz24qj0yhr4ugq9ydmkq5fq5e45mflmlt
Cash App	bc1qtcw3v3g9mee6slfx868322sle2k9mxpvt8rkv5
Cash App	bc1qgvgr2v3qx375uc4xc6kxp59y9r8389jy5udmx3

Crypto.com	3MR8AbSy5mE2PEVmlDhYkYkG33tJcPAekD
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WazirX	bc1q2mut2wq8adgra3ffd8kfw20dg8jev3wservkmq
WazirX	bc1qgtgnf0pphzhg3a9s74ugs358pj2x68ugf5ggpn
WazirX	bc1qrq4mecy7sjrew952kzjudp6mfvmc5x2fextjs
WazirX	bc1qh7evj2clmp4y5c564hvf00l22qv2psmwy3kjf0

- i. All documents related to the wallet address including account opening and closing, the identity of the account holder, all proofs of identification (such as government issued photo ID), date of birth, Social Security Number, telephone number, electronic mail address, residential/ mailing address, and any other Know Your Customer (“KYC”) records maintained for anti- Money Laundering (“AML”) or Combating the Financing of Terrorism (“CFT”) regulatory compliance;
- ii. All documents related to any other wallets or accounts controlled by the individual(s) identified in (i);
- iii. All documents related to transactions, funding, registered funding sources (i.e., bank accounts or other sources of funding) tied to the accounts controlled by the individual(s) identified in (i);
- iv. Any records of correspondence with, or related to, the individual(s) identified in (i); and it is

FURTHER ORDERED that Plaintiff is authorized to serve the non-party witnesses **Binance, Cash App, Crypto.com** and **WazirX** by hand delivery, USPS, or private courier service, email, or any adequate method reasonably calculated under the circumstances to afford the nonparty witness an opportunity to respond to the subpoena; and it is

FURTHER ORDERED that any privacy interest that Defendant(s) John/Jane Doe 1 through 10 has concerning the documents requested by Plaintiff are outweighed by the need to investigate and prosecute the theft and conversion alleged in Plaintiff’s complaint, and such privacy concerns shall not be good cause for the subpoenaed party to withhold the requested material.

Dated:

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U.S.D.J.